

LIBRARY ADVISORY BOARD MINUTES

February 23, 2015, 4:00 p.m.

Members Present: Grace Chewning/Chairman, Patricia Roberts, Margaret Wells

Members with Excused Absences: Herbert Weissman, Elizabeth Murphrey, Pamela Neal/Vice Chairman, David Pollack

Seminole County Library Staff - Christine Patten/Library Services Manager & Secretary, Virginia Howerton/Library Resource Manager, Denise Tate/Library Resource Manager

Ms. Chewning called the meeting to order at 4:14 p.m., noting a quorum was not present; therefore, no actions would be taken; and today's meeting would be for information purposes only.

- A. Ms. Patten provided an update on the plans to replace the old bookstore type shelving at the North Branch in Sanford and to expand the shelving at the East Branch in Oviedo pending approval of funding request to the Friends of the Library.
- B. Ms. Patten reported on the new database Lynda.com.
- C. Ms. Patten reviewed the draft budget for FY 15/16.
- D. Ms. Patten commented on future library trends.
- E. Ms. Patten reported on new County Community Relations Officer and social media.
- F. Ms. Patten outlined upcoming library events, including the Teen Read, Writing and Video contest.
- G. Ms. Patten inquired whether there would be any problem with scheduling the March meeting from the 30th to the 23rd. Consensus of members present agreed with the date change.
- H. Chairman Chewning declared the meeting adjourned - at 5:16 p.m.